

Board of Directors for
California Science Center and Exposition Park
Meeting

Thursday, April 18, 2013– 8:30 a.m.
Sussman Trustee Room - California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Board of Directors:
Fabian Wesson, Chair

Edna Anderson-Owens, Vice Chair
William J. Chadwick
Billie Greer
Irene Romero

Jeffrey N. Rudolph
President & Chief Executive Officer
California Science Center

Renata Simril
Robert L. Stein
Dr. Joel Strom
Anthony Williams

Cheryl Tateishi
Acting Exposition Park General Manager

AGENDA

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown.

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| I. | <u>CALL TO ORDER</u> | Fabian Wesson |
| II. | <u>CLOSED SESSION</u> | Fabian Wesson |
| | A. Concerning Real Estate Negotiations, Government Code section 11126(c)(7)(A) | |
| | 1. Report and discussion regarding proposed leases between the Los Angeles Memorial Coliseum Commission, the University of Southern California (USC) and Science Center regarding Coliseum, Sports Arena, parking lots and non-disturbance agreement related to the proposed leases between the Los Angeles Memorial Coliseum Commission and USC. | |
| III. | <u>RECONVENE INTO REGULAR SESSION</u> | Fabian Wesson |
| IV. | <u>PUBLIC COMMENT</u> | Fabian Wesson |
| | <i>The Board requests that public comments be limited to 3 minutes per person.</i> | |
| V. | <u>ADJOURNMENT</u> | Fabian Wesson |

Questions regarding agenda items should be directed as follows:

California Science Center - Jeffrey N. Rudolph, President, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483.

Exposition Park - Cheryl Tateishi, Acting Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-2328.

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NEXT MEETINGS: May 1, 2013 – California Science Center
 June 5, 2013 – California Science Center
 July 24, 2013 – California Science Center

A copy of this agenda may be found on the California Science Center web page by accessing <http://www.californiasciencecenter.ca.gov/publicnotices>